

Notice of Dodge County Drainage Board meeting and agenda June 14, 2017, 10:30 AM Room 4A, 4<sup>th</sup> floor, Dodge County Administration Building, 127 E. Oak Street Juneau, WI 53039

1. Call to order, roll call and verification of quorum of board present.
2. Certify open meeting compliant.
3. Review and approval of minutes of previous session.
4. Public comment period.
5. Allow chairperson to go out of order as needed to efficiently conduct the meeting.
6. Reports on any other district problems, discuss and possible take action.
7. Reports on district 88 problems, John Meylink waterway, hire an engineer to do design work and get ok from any agencies. Clean ditch on Antique Club land from Cty B to Cty I and look at problem on Handfield property. Wooch claims he was not paid for crop loss, send letter Dec 10 2014. Discuss and possible take action.
8. Report on district 1 problems, clean ditch, get DACAP approval, discussion on bids, permits, set meeting date with land owners when to start the project, sign contracts with Wondra Construction Inc and Dodge County, discuss and possible take action
9. Discussion on annexing land in district 12 discuss and possible take action.

10. Discussion on annexing land to district 17 and set date for that, Discuss and possible take action.
11. Report on district 2 update on project, discuss and possible take action
12. Discussion on insurance with the Dodge County for liability and representation for legal matters possible to have the county Treasure be at our meetings to say that we have County connections and possible take action.
13. Set meetings for districts with negative account balances.
14. Report on district 54, 56, 33, 72 add benefited or delete benefited acres and have district engineer report on the change to annex land, discuss and possible take action.
15. Review correspondence from board members.
16. Report from district engineer.
17. Look at getting new attorney for the Drainage Board. I talked to attorney Andrew Griggs he is willing to meet with us to discuss to be our attorney,also talked to attorney Charles Eggert and he said he would also do it, discuss and possible take action.
18. Report on tree cutting in district 11 discuss and possible take action.

19. Report from drainage districts attorney Sean Donohue on legal matters, discuss and possible take action.
20. Approve payment of bills
21. Review Balance sheet and Transaction journal
22. Discuss and take action on setting the date for next Board Meeting
23. Adjourn meeting

#### Dodge County Drainage Board

Leonard Laufenberg, Chairman

Joe Roche, Secretary

Jeff Schmitt ,member

Any person wishing to attend who, because of disability, requires special accommodations, should contact the Dodge County Clerk's office at [920]386-3600, at least 24 hours before scheduled meeting time so appropriate arrangements can be made.

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

JUN 12 2017

DODGE COUNTY, WIS.

11:54am *ck*